

EXHIBIT 2

Documents Considered

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Bates Begin	Bates End
08-01789_BOACAC0000001	08-01789_BOACAC0001533
08-01789_BODCAA0000001	08-01789_BODCAA0001997
08-01789_CATCAA0000001	08-01789_CATCAA0000117
08-01789_CRJCAA0000001	08-01789_CRJCAA00002108
08-01789_MABCAB0000001	08-01789_MABCAB00000840
08-01789_MABCAC0000001	08-01789_MABCAC00000644
08-01789_MABCAD0000001	08-01789_MABCAD00000792
08-01789_MABCAE0000001	08-01789_MABCAE00001546
08-01789_MABCAF0000001	08-01789_MABCAF00000490
08-01789_PIECAA0000001	08-01789_PIECAA00000415
08-01789_SAJCAC0000001	08-01789_SAJCAC00000859
10-04610_PNC_0000001	10-04610_PNC_00000014
10-04610_WHBCAA000001	10-04610_WHBCAA0000489
AMF00284393	AMF00284464
JPMSAB0001452	JPMSAB0001514
JPMSAB0001840	JPMSAB0001884
JPMSAB0004257	JPMSAB0004311
JPMSAF0000777	JPMSAF0000777
JPMSAF0002737	JPMSAF0002737
JPMSAF0002945	JPMSAF0002945
JPMSAF0005539	JPMSAF0005539
JPMSAF0007832	JPMSAF0007832
JPMSAF0009722	JPMSAF0009722
JPMSAF0010473	JPMSAF0010473
JPMSAF0012794	JPMSAF0012794
JPMSAF0013140	JPMSAF0013140
JPMSAF0015346	JPMSAF0015346
JPMSAF0016365	JPMSAF0016365
JPMSAF0017487	JPMSAF0017487
JPMSAF0019395	JPMSAF0019395
JPMSAF0021723	JPMSAF0021723
JPMSAF0022101	JPMSAF0022101
JPMSAF0024725	JPMSAF0024726
JPMSAF0027541	JPMSAF0027541
JPMSAF0030251	JPMSAF0030252
JPMSAF0031606	JPMSAF0031606
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JPMSAF0049378	JPMSAF0049378
JPMSAF0052613	JPMSAF0052613
JPMSAF0054670	JPMSAF0054670
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JPMSAF0060285	JPMSAF0060285
JPMSAF0063054	JPMSAF0063054
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Bates Begin	Bates End
JPMSAF0065625	JPMSAF0065625
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JPMSAI0006763	JPMSAI0006763
JPMSAI0006927	JPMSAI0006927
JPMSAI0006937	JPMSAI0006937
JPMSAI0013130	JPMSAI0013131
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MADWAA00039922	MADWAA00039923
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MADWAA00303495	MADWAA00303496
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Bates Begin	Bates End
MADWAA00309875	MADWAA00309876
MADWAA00310597	MADWAA00310598
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MADWAA00375155	MADWAA00375156
MADWAA00378630	MADWAA00378631
MADWAA00387573	MADWAA00387574
MADWAA00392494	MADWAA00392495
MADWAA00392706	MADWAA00392707
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MDPTPP02483413	MDPTPP02483418

Bates Begin	Bates End
MDPTPP02483425	MDPTPP02483428
MDPTPP02483430	MDPTPP02483435
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MDPTPP02483468	MDPTPP02483474
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MDPTPP02483634	MDPTPP02483640
MDPTPP02483654	MDPTPP02483660
MDPTPP02483675	MDPTPP02483681
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MDPTPP02483784	MDPTPP02483786
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MF00198515	MF00198518
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MF00231455	MF00231457
MF00280561	MF00280563
MF00286659	MF00286661
MF00313597	MF00313598
MF00343836	MF00343837
MF00349486	MF00349487
MF00398009	MF00398010
MF00427256	MF00427257
MWPTAP00489765	MWPTAP00489789
MWPTAP00596603	MWPTAP00596620
MWPTAP00596825	MWPTAP00596844
MWPTAP01002653	MWPTAP01002658

Documents Considered**EXHIBIT 2**

PNC buys Royal Bank of Canada U.S. banks for \$3.45B, ASSOCIATED PRESS,

http://usatoday30.usatoday.com/money/industries/banking/2011-06-20-PNC-buys-RBC_n.htm (last visited July 1, 2019)

Defendants' First Set of Requests for Production of Documents and Interrogatories [sic] to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' First Set of Requests for Production of Documents

and Interrogatories to the Trustee and Verification [Omnibus]

Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' Second Set of Requests for Production of Documents

to the Trustee [Omnibus]

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

Plaintiff's Second Amended Initial Disclosures

[Defendants'] Initial Disclosures

Responses and Objections of Defendant The Whitman Partnership to Trustee's First Set of Interrogatories and Verification

Responses and Objections of Defendant The Whitman Partnership to Trustee's First Request for Production of Documents

Transcript of and Exhibits to Deposition of Annette Bongiorno for Adv. No. 08-01789 (SMB), dated May 22, 2019

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated December 20, 2016

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 26, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 27, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 8, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 9, 2017

Transcript of and Exhibits to Deposition of Daniel Bonventre for Adv. No. 08-01789 (SMB), dated May 21, 2019

Transcript of and Exhibits to Deposition of Joann Crupi for Adv. No. 08-01789 (SMB), dated May 23, 2019

Transcript of and Exhibits to Deposition of Joann Sala for Adv. No. 08-01789 (SMB), dated April 8, 2019

Transcript of and Exhibits to Deposition of Enrica Cotellessa-Pitz for Adv. No. 08-01789 (SMB), dated April 9, 2019

Transcript of and Exhibits to Deposition of FBI Agent, Theodore Cacioppi, for Adv. No. 08-01789 (SMB), dated May 15, 2019

Transcript of and Exhibits to Deposition of Bernard Whitman for Adv. No. 10-04610 (SMB), dated August 24, 2017